

2001 Boards and Commissions Report

Gambling Commission, Washington State

Washington State Gambling Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Washington State Gambling Commission

1973

Five

21

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Regulate and control gambling activities authorized by Chapter 9.46 RCW by: promulgating regulations to implement the legislative policy regarding social gambling; coordinating public hearings to ensure the interests of all stakeholders are considered; reviewing staff regulatory policies to ensure they are valid in the current social, economic and political environment; cooperating with local, state and federal law enforcement agencies to ensure strict and equal enforcement of Chapter 9.46 RCW; overseeing regulatory functions that include licensing of charitable and nonprofit organizations, food and drink businesses, manufacturers, distributors and individuals involved in the operation of gambling activities, conducting on-site monitoring of licensed activities; investigating all reported incidents related to authorized or illegal gambling activities.

Reviewing compacts with Indian tribes to conduct Class III gaming activities that have been negotiated by the agency director to ensure policy regarding gambling is maintained and after consideration of comments from the legislature, presenting such to the Governor for execution. Ensuring the provisions of Tribe/State compacts to conduct Class III gambling activities are followed.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	125,300	103,500	228,800	Gambling Revolving (N)	n/a
	25,155,600	316,500	25,472,100	Gambling Revolving (N)	n/a
2001-2003 Biennium Group Program	148,900	128,200	277,100	Gambling Revolving (N)	n/a
	29,741,900	392,100	30,134,000	Gambling Revolving (N)	n/a

60. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|--|---|
| <p>a) Loss of objectivity and effectiveness of regulation and program control. The part-time Commissioners provide an oversight function that ensures the interests of all stakeholders are considered.</p> | <p>b) Local law enforcement agencies - Reduced effectiveness of programs and increased cost. Lack of centralized management would result in inconsistent interpretations of statutes, rule making, and enforcement policies.</p> | <p>c) Eliminated public protection services related to social gambling and provide the opportunity for criminal infiltration.</p> |
|---|--|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 9.46.040

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☐ three ☒ four ☐ five

16. Required Representation:

Legislature assigns ex-officio members only per RCW 9.46.040.

Federal or other mandates:

None

Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

Not Applicable

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Bob Sherwood, Business Operations Mgr.	9/06/2001	PO Box 42400 Olympia, WA 98504-2400	(360) 486-3488
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Gay, Lesbian, Bisexual, Transgender Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

DSHS/Division of Access and Equal Opportunity

1995

15

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The mission of the GLBT Advisory Committee is to study, plan and advise DSHS on how the agency can enhance its responsiveness to the needs of Gay, Lesbian, Bisexual, and Transgendered persons and create an accepting, supportive and safe environment for GLBT employees. In order to do so, the committee shall advise and assist the agency on a broad range of policy and program coordination issues relative to this mission.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program			\$5000.00	GF-S GF-F	K6611
2001-2003 Biennium Group Program			\$5000.00	GF-S GF-F	K6611

61. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) We need the expertise of the community members on how to improve services and what is working or needs to be improved

b)

c) Probable lawsuits could increase we would not have the guidance of the outside resources to guide us on the specific needs/issues.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: DSHS Secretary

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three
☐ four ☐ five

16. Required Representation:

A) 60% of the members shall be GLBT. B) At least 20 % of the members shall be public or private providers of early intervention services. C) At least one member shall be involved in training personnel who provide early intervention services. D) Other members may include representatives from other appropriate areas.

17. Federal or other mandates:
None

70. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Eddie Rodriguez
Name and Title

7/6/01
Date

Mailstop: 45012
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360-902-7794
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Geographic Names, Board on

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Dept of Natural Resources

1983

7

7

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Cooperates with local, state and federal agencies and the general public to establish, change, and/or determine the appropriate names of geographic features in Washington State, assuring policy and guidelines are met. The Board on Geographic Names has been identified as the responsible agent to carry out this function.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated.</small>	Program Appropriation
1999-2001 Biennium Group Program	3,800	57,000	60,800	GF (A) GF (A)	
2001-2003 Biennium Group Program	3,800	52,000	55,800	GF (A) GF (A)	

62. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) There would be no broad based public input into geographic names decisions; no assurance that the historical legacy of the state would be preserved or cross-state interests would be met.
- b) The tie between the Board's decisions and the map-making functions within DNR would be weakened to the detriment of both.
- c) The state of Washington would have no influence on geographic naming decisions made by the Washington D.C. USBGN. Name decisions would shift from the Board (public input to bureaucratic input).

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.126 Geographic Names

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Commissioner of Public Lands

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Commissioner of Public Lands, Chair (or representative), WA State Librarian (or representative), WA State Heritage Council, and four members of the general public.

17. Federal or other mandates:
None

71. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
NA

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Tim Gregg, Exec. Secretary
Name and Title

June 11, 2001
Date

PO Box 47032, Olympia WA 98504
Address

902-1231
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Geologist Licensing Board

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Licensing

2001

7

None

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

(1) Examines candidates for licensure as geologists; (2) registers (licenses) geologists; (3) investigates alleged violations of the geologist laws and rules; (4) adopts rules and regulations for implementation of the geologist law; (5) conducts disciplinary hearings; (6) conducts appellate and adjudicative hearings.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated.</small>	Program Appropriation
1999-2001 Biennium Group Program					
2001-2003 Biennium Group Program	11,151 330,856	1,493 44,295	12,644 375,151	N N	387,795

63. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Staff with expertise in regulating the geologist profession would have to be hired. Professional staff could also be hired under personal services contracts.
- b) A different agency would be required to supplement the cost of administering the program (issuing licenses, processing renewals, collecting revenue). An advisory board might be able to provide technical expertise as needed.
- c) The public would not be protected against incompetent, unprofessional and/or impaired geologists.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.220.005

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director, Department of Licensing

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☒ three
☐ four ☐ five

16. Required Representation:

6 board members who are licensed geologists, one being the State Geologist for the Department of Natural Resources plus one public member (7 total)

17. Federal or other mandates:
None

72. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Alan Rathbun, Assistant Director, BPD
Name and Title

June 22, 2001
Date

Department of Licensing
Address

(360) 664-1444
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Gifted Education Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

OSPI

1971

20

6

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1. Identify state and national issues. 2. Advise State Superintendent of policies and procedures. 3. Advise State Superintendent on planning, operating, and evaluating state programs. 4. Act as communication link to other advisory groups. 5. Make recommendations to OSPI regarding budget requests to the Legislature. 6. Submit written reports to State Superintendent upon request.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$4,500		\$4,500	GF-S	
2001-2003 Biennium Group Program	\$4,500		\$4,500	GF-S	

64. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) b) c) State leadership in gifted education would not exist.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority:

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation:

15 parents and professionals, 2 ex-officio legislators from House and Senate Education Committees, 2 ex-officio representatives.

17. Federal or other mandates:

None

73. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Gayle Pauley, Program Supervisor
Gifted Education

7/5/01

OSPI, PO Box 47200, Olympia, WA 98504

360-753-2858

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Governor's Advisory Council on HIV/AIDS

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Office of the Governor/DOH

1991

20

11 Full Council/12
Exec Committee

3. Agency to which group reports

4. Year was group
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

Assist the Governor in developing sound state policies on HIV; Review and make recommendations about proposed HIV/AIDS related programs and legislation developed or presented by government agencies or other groups; Identify gaps in existing programs and services; Provide the Governor with a forum in which to debate issues related to HIV/AIDS

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	35,000	0	35,000	GFS	100 %
2001-2003 Biennium Group Program	35,000	0	35,000	GFS	100 %

65. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) This is an advisory group to the Governor for HIV/AIDS policy. If the group's responsibilities were reassigned, the new policy development process would lose a community perspective by activists and those impacted/infected by HIV. The development of good policy with vision for the future would be severely diminished.

b) No other logical agency to transfer this responsibility and transferring would likely not reduce the cost of supporting this Council.

c) If this Council were dropped, there could be two immediate consequences - 1) It would send a signal by the Governor's office that HIV/AIDS was no longer an important health matter and precipitate a statewide response from various AIDS communities; 2) The abolition of this Council would remove a natural "buffer" between the AIDS community and the Governor's office thereby lessening the opportunity for a community forum and a venue for discussion of potential policy development.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
EO 91-02

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: The Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Persons with HIV/AIDS; Public health; Health care professionals; State/local government; Educators; Citizens; Community based service agencies, Regional AIDS Nets; Interested persons

17. Federal or other mandates:

None

74. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jack Jourden, Director
Name and Title

6/18/01
Date

IDRH, PO Box 47844, Olympia WA 98504-7844
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236-3466
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Governor's Affirmative Action Policy Committee

GAAPCom

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Department of Personnel

1991

up to 15

6

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

- 1) Advise the Governor on state affirmative action policies and submit recommendations to the Governor for any further action. 2) Approve affirmative action plans for agency implementation strategies and goal progress which meet guidelines established by the Department of Personnel. 3) Approve affirmative action plans for higher education institutions' implementation strategies and goal progress which meet guidelines established by the Department of Personnel. 4) Review and evaluate reports and guidelines submitted by the Department of Personnel to determine the extent to which the state is meeting the employment needs of all protected groups and affirmative action obligations under federal and state laws, regulations, and policies.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	16,418		16,418	Dept. of Personnel Service Account/A	
2001-2003 Biennium Group Program	6,266		6,266	Dept. of Personnel Services Account/A	

66. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) The GAAPCom supports and monitors state agencies and higher education institutions commitment to affirmative action and diversity with regard to employment. The Committee is composed of diverse affected group representation from state agencies, higher education, and the general public. The members also represent geographic areas of Washington State. The abolishment of this Committee could be perceived as diminished support for Affirmative Action and diversity within the operations of Washington State government.
- b) c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO Executive Order 93-07

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: The Governor appoints the Chair as well as the members.

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

The membership shall not exceed fifteen and shall consist of representatives from state agencies and higher education institutions involved in affirmative action issues. The Committee shall include representation from protected groups, the Department of Personnel, and employee organizations. Membership on the Committee shall also include geographic representation from Eastern and Western Washington.

17. Federal or other mandates:

There are no federal requirements or mandates for the establishment of this Committee.

75. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Doug Tanabe, Chair, GAAPCom

July 5, 2001

PO Box 47580, Olympia, WA 98504-7580

360-664-6360

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Governor's Council on Substance Abuse

1. Group Name		2. Name group reported under in 1999 or Unchanged <input checked="" type="checkbox"/>				
Office of Community Development		1994	26			
		30				
3. Agency to which group reports	4. Year was group established	5. Number of members	6. Number of meetings last biennium			
7. Summary: Primary Responsibilities: A. Advise the Governor on substance abuse issues by providing impact analysis and policy recommendations. B. Work in partnership with communities, state agencies, local and tribal governments, private industry, treatment providers, educators, law enforcement and schools to create common goals and strategies for reducing substance abuse in Washington State. C. Review and develop recommendations regarding state, local, and federal funding of substance abuse issues. This includes providing broad-based counsel, research data and priority recommendations as required for the Federal Bureau of Justice Assistance (BJA) Drug Control and System Improvement Formula Grant program. D. Coordinate with, consult with and advise other groups established by statute or executive order to advise state government on substance abuse issues. E. Provide policy recommendations to state agencies on alcohol, tobacco and other drug issues. F. In December of 1995, the Joint Legislative Audit and Review Committee (then known as the Legislative Budget Committee) issued Report 95-15: Drug and Alcohol Abuse Programs. The Governor's Office and the Office of Financial Management accepted the report's recommendations which define the following additional duties for the Council: 1. Work with State and local agencies to develop a common set of substance abuse reduction goals. 2. Identify policy and funding priorities for substance abuse reduction strategies and programs. 3. Work with state and local agencies and researchers to develop priorities for state-funded substance abuse research.						
8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs			
			Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>			
1999-2001 Biennium Group Program	\$140,110	\$41,890	\$182,000			
2001-2003 Biennium Group Program	\$140,110	\$41,890	\$182,000			
			\$182,000 Federal Byrne Grant			
67. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped. <table style="width:100%;"> <tr> <td style="width:33%; vertical-align: top;"> a) The Council is under Executive Order from the Governor. The function would probably continue through other staff if the Council were abolished. </td> <td style="width:33%; vertical-align: top;"> b) Shifting to DSHS would place the Council in an agency dependent of state policy decisions for the state funding. The Council's operating costs would be the same or higher. </td> <td style="width:33%; vertical-align: top;"> c) No other group provides state policy recommendations that balance prevention, treatment and law & justice efforts. This would be lost. </td> </tr> </table>				a) The Council is under Executive Order from the Governor. The function would probably continue through other staff if the Council were abolished.	b) Shifting to DSHS would place the Council in an agency dependent of state policy decisions for the state funding. The Council's operating costs would be the same or higher.	c) No other group provides state policy recommendations that balance prevention, treatment and law & justice efforts. This would be lost.
a) The Council is under Executive Order from the Governor. The function would probably continue through other staff if the Council were abolished.	b) Shifting to DSHS would place the Council in an agency dependent of state policy decisions for the state funding. The Council's operating costs would be the same or higher.	c) No other group provides state policy recommendations that balance prevention, treatment and law & justice efforts. This would be lost.				
10. Legal authorization: State Constitution Article, RCW, WAC or EO EO 95-01		11. Legal Authorization is: <input checked="" type="checkbox"/> Specific <input type="checkbox"/> General				
12. Appointing Authority: Governor		13. Is Senate confirmation required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
14. Does group have subpoena powers? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15. Group member compensation class <input type="checkbox"/> one <input type="checkbox"/> two <input type="checkbox"/> three <input type="checkbox"/> four				
16. Required Representation: Twenty-six total members, with fifteen members of the Council representing industry, local and tribal governments, treatment providers, community groups, educators and law enforcement. The remaining eleven members are comprised of the directors (or director's designee) from the Department of Social and Health Services, the Department of Community, Trade and Economic Development, the Department of Health, and the Department of Corrections, the Chief of the State Patrol, the Chair of the Liquor Control Board, and the Superintendent of Public Instruction, and four legislators (two from the Senate and two from the House of Representatives, to be appointed by their respective caucuses).						
17. Federal or other mandates: *Executive Order 95-01 *US Dept. of Justice Formula Grant 95DB-CX-0053 *LBCCC Report 95-15		76. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: No other groups representing all substance abuse policy and program areas (prevention, intervention, education, treatment, and law and justice) exist within state government.				
19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge. CAROL A. OWENS, Ed.D, Coordinator 7-02-01 MS: 8350 (360) 725-3032						
Name and Title	Date	Address	Phone			

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Grays Harbor College-Board of Trustees, District 2

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community & Technical
Colleges

1967

5

23

3. Agency to which group reports

4. Year was group
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

Operate the community college(s) in the district; create comprehensive programs of community college education; employ college staff; establish facilities; establish fees and charges; prescribe courses of study; grant degree, diplomas; enforce rules and regulations of the State Board for Community and Technical College education and promulgate rules not inconsistent with the law or rules and regulations of the State Board for the administration of the district.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	21,380	0	21,380	G.F. State/A	n/a
	15,403,932	4,111,933	19,515,865	G.F. State/A	n/a
2001-2003 Biennium Group Program	16,880	0	16,880	G.F. State/A	n/a
	15,315,026	4,304,473	19,619,499	G.F. State/A	n/a

68. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizens' representation in the governance of public community colleges would be eliminated.

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☒ three ☐ four

16. Required Representation:

The governor shall give consideration to geographic exigencies and to the interest of labor, industry, agriculture, the professions and ethnic groups.

17. Federal or other mandates:

n/a

77. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

n/a

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jewell Manspeaker, President

7/16/01

1620 Edward P. Smith Drive, Aberdeen, WA 98520

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Green River Community College-Board of Trustees, District 10

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community and Technical Colleges

1967

5

22

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program			45,799,660 18,805,707	A=state & local general funds N=local funds	011,057,060 145,147,148,149
2001-2003 Biennium Group Program			45,396,425 22,091,852	A=state & local general funds N=local funds	011,057,060 145,147,148,149

69. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Loss of local policy setting and oversight. Community access to policy setting body would be diminished together with accountability to local taxpayers. b) see a) c) see a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 28B.50

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Governor of Washington

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50.100 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from labor, business, women, and racial and ethnic minorities.

17. Federal or other mandates:
None

78. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Richard B. Brumfield
Vice President for Business Affairs

07/03/01

12401 S.E. 320th Street
Auburn, WA 98092-3699

(253) 288-3305

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)